

Congestion Management Process Council Notes
January 28th, 2016 2:00 - 4:00 PM EST/1:00 – 3:00 PM CST

And

March 3rd, 2016 3:00 - 4:00 PM EST/2:00 – 3:00 PM CST
Conference Call Meeting

1. Introductions/Roll Call

MH: Maria Neufeld* (Chair); Patrick Martin
MISO: Jennifer Curran*, Tom Mallinger; Kevin Vannoy; Jeremiah Doner, Ron Arness, Jesse Moser;
PJM: Adam Keech*; Asanga Perera; Tim Horger;
SPP: David Kelley*; Gerardo Ugalde;
TVA: Armando Rodriguez*, Josh Shultz, Nate Schweighart, Marshalia Green
MPC: None

*voting member

2. Review and Approve Agenda

3. Approval of October 29th -November 5th-November 13th - November 16th, 2015 - December 18th minutes.

4. Confirmation of CMPC and CMPWG Representatives

5. EAR in MISO Market Flow (MISO - 30 minutes)

Tom Mallinger gave the presentation “Inclusion of EAR in MISO Market Flows”. After some discussion on the issue, the Council voted on the following motion:

The CMPC supports the concept: For the EAR(s) that have been specifically approved by the ORS to be allowed to be accounted for in Market flow, those EAR(s) should be allowed to be excluded from the IDC and included in the market flow using the CMP defined methodology (i.e. Marginal Zone) until the later of June 2017 or that time the ORS or industry develops requirements to address priority treatment and other treatment for including dynamic schedules into market flows. Any entity requesting similar treatment (inclusion in Market Flows) for other dynamic schedules should be required to obtain ORS approval, using the same CMP defined methodology and meeting the industry requirements until the later of June 2017 or that time the requirements are developed. This motion only effects FFL used in the TLR process and does not effect FFE used in market to market settlement.

The CMPC vote is unanimous in favor of the motion. Motion carries.

6. Pseudo Tie Market Flow Methodology Agreement (PJM - 15 min)

Motion before the CMPC:

That the CMPC council approve the CMPWG Proposal for a single approach to market flow calculation for External pseudo tied resources for upcoming pseudo-ties; and
That the CMPC direct the CMPWG to work towards applying similar treatment to existing pseudo ties by Q2, 2016.

The CMPC vote is unanimous in favor of the motion. Motion carries.

At this time, the meeting time was exceeded. Maria Neufeld agreed to send out meeting requests to schedule a follow up.

Meeting Adjourned.

***This part of the meeting was resumed March 3, 2016 at 3 pm Eastern, 2 pm Central ***

MH: Maria Neufeld* (Chair); Allan Silk
MISO: Tom Mallinger*; Kevin Vannoy; Jeremiah Doner, Ron Arness,
PJM: Adam Keech*; Asanga Perera; Tim Horger;
SPP: David Kelley*;
TVA: Marshalia Green (No voting member present)
MPC: None

*voting member

7. EAR and Market Flow update

MH and MISO presented the CMPC motion that was endorsed at the January 28, 2016 meeting (documented in item 5 of these meeting notes) at the Feb 9, 2016 NERC ORS meeting. The NERC ORS approved the waiver for including Export EAR in market flow until June 2017. At that time if the task force has still not concluded its recommendation, another waiver would have to be sought from the NERC ORS. The second related item was that the NERC ORS created a taskforce lead by Nate Schweighart (TVA). The taskforce has representation from IESO, MISO, PJM, and SPP. The taskforce is tasked to create a policy to respond to these types of requests and requirements for the software changes to accommodate these types of requests.

8. Review of Outstanding Action Items (MH)

9. PFV Change Order Request (MISO)

The IDC Association is preparing a change order for implementation of the PFV tool. MISO suggests that the 3 RTOs review their custom currently used in market flow calculations and

include them in the PFV change order request to reduce costs of implanting customs after the fact. The IDC Association is looking to confirm the change order by April 2016. MISO suggests adding it to the CMPWG agenda for March 15-16. Each RTO should review their customs before this meeting.

10. Establishing Priorities (MH-5 minutes):

- a. **CMP Baseline** – The Council agreed to set a vote for the Baseline CMP for March 17, 2016 from 3-4 Eastern, 2-3 Central.
- b. **Changes to the CMPC Charter** - The council agreed to defer changes to the CMPC charter until the Baseline was filed.

11. Next Meeting

12. Adjourn

FINAL